BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of _____, 2005:

<u>Present</u> <u>Vote</u>
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE ADMINISTRATION OF THE REVENUE SHARING PROJECTS APPROVED FOR YORK COUNTY BY ACTION OF THE COMMONWEALTH TRANSPORTATION BOARD FOR FISCAL YEARS 2004 AND 2005 AND TO APPROPRIATE VDOT REVENUE SHARING FUNDS FOR SAID PROJECTS
WHEREAS, VDOT has approved a Revenue Sharing Program allocation for Route 143 (Merrimac Trail) and Route 162 (Second Street) sidewalk improvement Route 17/Edgehill and Brandywine drainage improvements; brownstone streets Yorktown; and, Route 17 streetscaping improvements, and
WHEREAS, the County has pledged and appropriated matching funds for the projects; and
WHEREAS, in accordance with Revenue Sharing Program guidelines, the County has committed to administer and implement the projects;
NOW, THEREFORE, BE IT RESOLVED, by the York County Board of Supervisors, this theday of, 2005, that the County Administrate be, and hereby is, authorized to execute such agreements between York County and the Commonwealth of Virginia Department of Transportation as are necessary to provide for

the implementation of the above noted projects, said agreements to be approved as to form by the County Attorney.

BE IT FURTHER RESOLVED, that Revenue Sharing funds in the total amount of \$431,559 to be received from the Virginia Department of Transportation for the projects be, and hereby are, appropriated in the County Capital Fund and Stormwater Management Fund, as applicable.